

**DURHAM, NORTH CAROLINA
MONDAY, APRIL 7, 1997
6:45 P.M.**

Pursuant to the proper notification, the Durham City Council held a special meeting on the above date and time in the Committee Room with the following members present: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Engelhard, Griffin, Hyman, Langley, Larson, McKissick, Miller and Wright. Absent: None.

Also present: Interim City Manager Cecil Brown, Deputy City Attorney Henry Blinder and City Clerk Margaret M. Bowers.

Mayor Kerckhoff called the meeting to order.

SUBJECT: PERSONNEL MATTER - CITY ATTORNEY REPLACEMENT

MOTION by Council Member McKissick seconded by Council Member Miller to go into closed session to discuss City Attorney Replacement was approved at 6:50 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Brown, Clement, Cox, Griffin, Hyman, Larson, McKissick, Miller and Wright. Noes: None. Absent At Time Of Vote: Council Members Engelhard and Langley.

[OPEN SESSION]

A motion was made by Council Member Clement to extend an offer to Henry Blinder as City Attorney effective July 1, 1997. This motion was seconded by Council Member Miller.

Council Member McKissick requested a friendly amendment to the motion: Extend offer as City Attorney with a contract for a one year term.

MOTION by Council Member Clement seconded by Council Member Miller to extend an offer to Henry Blinder as City Attorney effective July 1, 1997 with a contract for a one year term was approved at 7:35 p.m. by the following vote: Ayes: Mayor Kerckhoff, Mayor Pro Tem Robinson and Council Members Clement, Engelhard, Griffin, Hyman, Larson, McKissick, Miller and Wright. Noes: Council Members Brown, Cox and Langley. Absent: None.

There being no further business to come before the Council, the special meeting was adjourned at 7:35 p.m.

D. Ann Gray
Deputy City Clerk

Margaret M. Bowers, CMC
City Clerk